



PANHANDLE HEALTH DISTRICT

Healthy People in Healthy Communities

8500 N. ATLAS ROAD
HAYDEN, IDAHO 83835
<http://www2.state.id.us/phd1>

DISTRICT 1 BOARD OF HEALTH MEETING

February 28, 2008, 1:00 p.m.

Boardroom

8500 N. Atlas Road, Hayden ID, 83835

AGENDA

- | | | |
|------|---|------------------------|
| 1:00 | Call to Order | <i>Marlow Thompson</i> |
| | Board Minutes for Approval | <i>Marlow Thompson</i> |
| | ▪ January 31, 2008, Board of Health Meeting Minutes | |
| 1:05 | BSU Public Health Nursing Study Summary | <i>Lora Whalen</i> |
| 1:20 | IAB Legislation | <i>Chris Beck</i> |
| 1:35 | Environmental Health Action Items | <i>Dale Peck</i> |
| | ▪ Vested Rights Policy | |
| | ▪ Athol Resolution | |
| | ▪ Hayden Lake Recreational Water and Sewer District –Included on New SMA Map | |
| 2:00 | Fiscal Report | <i>Jim Fenton</i> |
| 2:40 | Director's Report | <i>Jeanne Bock</i> |
| 3:00 | Executive Session to Discuss Legal Matters - Pursuant to IC 67-2345(b) | |
| | New Business | |
| 4:00 | Adjourn | |

Agenda times are advisory times only.

For further information please contact Jeanne Bock, District Director, 415-5103.

Panhandle Health District's Mission – To prevent disease, disability and premature death; to promote healthy lifestyles; and to protect and promote the health and quality of our environment.